

Village of La Grange Park
Youth Commission- Meeting Minutes
September 12, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, September 12, 2016 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members present: Desa Bolger, Zoe Forsyth, Amaria Clarke, George Anagos, Charlotte Phillip, William Aikens

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Introduction of New Member

The Commission introduced themselves to newest member William Aikens.

4. Approval of Minutes- June 13, 2016

There was a motion to approve the minutes of June 13 2016 by Charlotte Phillip. The motion was seconded by Zoey Forsyth and passed unanimously by voice vote.

5. Village Clerk to update on recent Village issues

Village Clerk Seidel summarized the agendas of the Village Board Meetings for the summer months.

6. Review of Work Session Meeting of September 13, 2016

Clerk Seidel summarized the Village Board Agenda Memo regarding 2016-2017 Tree Trimming Program. Mr. Aikens discussed a resident-village cost sharing idea. At the end of discussion there was consensus to approve the *motion authorizing (1) to extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76 and (2) to authorize the Village Manager to execute the necessary contract documents.*

Clerk Seidel summarized the Village Board Agenda Memo regarding 2016-2017 Leaf Loading, Transportation and Disposal. At the end of discussion there was consensus to approve the *motion authorizing (1) Accepting the proposal of Rainbow Farms Enterprises, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 buckets invoiced per truck load, for a*

total contract amount not to exceed \$30,000; and (2) to authorize the Village Manager to execute the necessary contract documents.

Clerk Seidel summarized the Village Board Agenda Memo regarding Banking Services Request for Proposal Process.

Clerk Seidel summarized the Village Board Agenda Memo regarding TIF District Implementation-Ordinance Providing Feasibility Study for Village Market. At the end of discussion there was consensus to approve the *motion adopting an Ordinance of the Village of LaGrange Park providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area.*

Clerk Seidel summarized the Village Board Agenda Memo regarding TIF District Implementation-Ordinance Providing Feasibility Study for 31st Street/Barnsdale. At the end of discussion there was consensus to approve the *motion adopting an Ordinance of the Village of LaGrange Park providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area.*

Clerk Seidel summarized the Village Board Agenda Memo regarding TIF District Implementation. At the end of discussion there was consensus to approve the *motion adopting an Ordinance of the Village of LaGrange Park authorizing the establishment of Tax Increment Financing "Interested Parties" Registries and adopting registration rules of such registries.*

Clerk Seidel summarized the Village Board Agenda Memo regarding TIF District Implementation-TIF Eligibility Study and Redevelopment Plan and Project- Village Market & 31st Street/Barnsdale.

7. Special Topics:

a. Member List

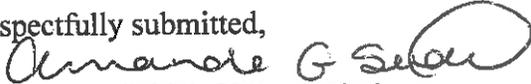
b. Seeking Volunteers-E-Waste Recycling Event 10-15-16

8. Adjourn-next meeting October 10, 2016

With no further business to come before the Commission, *there was a motion to adjourn by Seamus Scotty. The motion to adjourn was seconded by Nick Fuentes and passed unanimously by voice vote.*

The meeting was adjourned at 8:00 pm.

Respectfully submitted,


Amanda G. Seidel- Village Clerk